

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

58357

**Company Name in full**

ROYAL DOULTON (UK) LIMITED

Date of termination of appointment

Day		Month		Year		
3	0	0	6	2	0	5

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

**NAME**

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

GEOFFREY PETER

Surname


MARTIN

† Date of Birth

Day		Month		Year		
2	6	1	0	1	9	6

A serving director, secretary etc must sign the form below.

Signed



Date

22/7/08

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Caroline Cartwright, Royal Doulton, Sir Henry Doulton

House, Forge Lane, Etruria, Stoke-on-Trent, Staffs,

ST1 5NN Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

